

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State/Territory: COLORADO

**Requirements for Third Party Liability -  
Identifying Liable Resources**

Identifying Liable Resources

1. Frequency of Data Exchanges

Data exchanges with the state wage information collection agency (SWICA) and the SSA wage and earnings files are conducted quarterly.

Monthly medical support enforcement extract is collected through the IV-D child support enforcement file. Third party resources identify those absent parents who have primary health coverage on their Medicaid eligible dependents.

State IV-A information is available through the automated eligibility system and no separate request is necessary.

Data exchange with the State Workers Compensation file is conducted quarterly.

The state has demonstrated attempts to data match with the State Motor Vehicle Accident Report Files. The State Motor Vehicle Accident Report is not automated. No automated data exchange is possible.

The diagnosis file contains an accident indicator for diagnosis codes 800-999. During weekly claims processing, an edit is set regardless of the amount of Medicaid payment on all claims with these diagnosis for which there is no record of other resources.

TN No. 00-007  
Supersedes  
TN No. 90-08

Approval Date 09/08/00

Effective Date 04/01/00

HCFA ID:1076P/0019P

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State/Territory: Colorado

Requirements for Third Party Liability -  
Identifying Liable Resources

2. Follow-up Procedures

Follow-up is conducted within 30 days on the SWICA and SSA wage and earnings file exchanges. Upon receipt, the exchanges are screened according to the following requirements:

- Eliminate employers known not to offer insurance.
- Eliminate employers known to offer HMO coverage only;
- Eliminate employees who have not worked enough quarters to qualify for insurance benefits.

After screening, the employers are contacted within 30 days by phone or writing to obtain insurance coverage information. Upon receipt of verification, the insurance data is updated into the third party database, case file, and recovery unit.

Claims with trauma diagnosis codes for which there is no record of other resources are reviewed monthly and follow-up conducted by prioritization. Trauma codes yielding the highest recoveries are given priority. Upon final determination of liability the case file is updated within 30 days, if appropriate.

Follow-up is conducted within 30 days by the County IV-D child support enforcement worker, on those absent parents, not covering their Medicaid eligible dependents. The IV-D child support enforcement extract is screened according to the following:

- Eliminate absent parents whose dependents are not Medicaid eligible.
- Eliminate absent parents who do not have a medical support order in force.
- Eliminate absent parents who have not had a medical support notice sent to employer/third party administrator.
- Eliminate absent parents who do not have a primary health plan listed in Automated Child Support Enforcement System (ACSES).

TN No. 00-007  
Supersedes  
TN No. 90-08

Approval Date 09/08/00 Effective Date 04/01/00

HCFA ID:1076P/0019P

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State/Territory: COLORADO

Requirements for Third Party Liability -  
Identifying Liable Resources

After chronological messages are sent to County IV-D child support enforcement worker, absent parents are contacted within 30 days by phone or writing to obtain insurance coverage information. Upon receipt of verification, the health plan coverage data is updated into ACSES case information, for potential cost avoidance or recoveries.

Claims with trauma diagnosis codes for which there is no record of other resources are reviewed monthly and follow-up is conducted by prioritization. Trauma codes yielding the highest recoveries are given priority. Upon final determination of liability the case file is updated within 30 days, if appropriate.

**Health Insurance and State Workers' Compensation**

Health insurance information is obtained by the County department of Social Services of all recipients of medical assistance during initial application and redetermination. Under a written 1634 agreement, health insurance information is obtained by the Social Security Administration during initial application and redetermination for Supplemental Security Income (SSI). Within 60 days, the insurance is verified and if appropriate, incorporated in the third party database, case file, and recovery unit.

Within 60 days of the run date of the State Workers Compensation data match, the third party database, case and recovery unit files are updated, if appropriate.

TN No. 00-007  
Supersedes  
TN No. 90-08

Approval Date 09/08/00 Effective Date 04/01/00

HCFA ID:1076P/0019P